

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF TEXAS

JAN 18 2017

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

UNITED STATES OF AMERICA	§	FILED UNDER SEAL	BY DEPUTY _____
	§		
v.	§	CAUSE NO. 4:17-CR- <u>D9</u>	
	§	Judge <u>Crone</u>	
THEODORE WILLIAM TAYLOR (1)	§		
a/k/a Tad Taylor	§		
CHIA JEAN LEE (2)	§		
a/k/a Chia Lee Taylor	§		

NOTICE OF CASE ASSOCIATION

The United States of America hereby gives written notice to the Court and the Clerk that this case is related to the following cases:

- U.S. v. Wade, 4:16-CR-140 (**Judge Crone**)
- U.S. v. Niamatali et al., 4:13-CR-176 (**Judge Crone**)
- U.S. v. \$21,615 in U.S. Currency et al, 4:12-CV-402 (**Judge Schell**) (stayed civil forfeiture matter related to the instant criminal case)

Accordingly, the Government respectfully requests that this case be assigned to the Honorable District Judge Marcia Crone in keeping with General Order 92-15.

Respectfully submitted,

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ACTING UNITED STATES ATTORNEY

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